

## **TIVERTON TOWN COUNCIL**

### **Regular Meeting: Monday, January 26, 2009 at 7:00 p.m.**

**NOTE:** Individuals requesting interpreter services for the hearing impaired must contact the Town Clerk's Office at 343 Highland Road or call (401) 625-6704 seventy-two (72) hours in advance of the meeting date.

**DATE POSTED: 1-22-09**

**1. PLEDGE OF ALLEGIANCE TO THE FLAG**

**2. ROLL CALL**

**Donald Bollin-President**

**JoAnne Arruda-Vice President**

**Hannibal Costa**

**Louise Durfee**

**Jay Lambert**

**Cecil E. Leonard**

**Edward Roderick**

**3. APPROVAL OF CONSENT AGENDA**

All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

**4. A. BUSINESS BROUGHT BEFORE THE COUNCIL**

**CONSENT AGENDA:**

**(C.A.) 1. a.** Approval of Minutes from October 14, 2008 Regular Council Meeting  
(Councilor Durfee abstained- absent for meeting – Councilors Lambert, Leonard and Roderick abstained – prior to election)

**(C.A.) 2.** Receipt of Minutes from the Following Boards, Commissions  
a. School Committee (2)  
b. Library Board of Trustees  
c. Historical Cemeteries

**(C.A.) 3.** Correspondence – Receive and File  
a. Received From Attorney Jerry Ims Regarding Commendable Work by Officer Daniel Raymond

**(C.A.) 4.** Approval of Tax Assessor Abatements

**B – PUBLIC HEARING – ADVERTISED**

1. TLT, LLC, Harbor Ridge Subdivision – Request Parking Ban be Imposed on the South Side of Hayden Avenue From Utility Pole #3 to the Main Road – Subject to Meeting All Legal Requirements – Request by Attorney Leary to be Continued to February 23, 2009 Council Meeting

**C - BOARD OF LICENSING COMMISSIONERS -NON ADVERTISED**

1. Charles R. Mulcahy, 65 Beech Avenue – Requests Approval of Private Detective License – Subject to Meeting All Legal Requirements

2. Robert W. Ramos, 654 Penn Street, Fall River, MA – Requests Approval of Private Detective License – Subject to Meeting All Legal Requirements

**BOARD OF LICENSING COMMISSIONERS – ADVERTISED**

3. Adrien Turcotte, Tiverton Auto Parts, Inc., 541 Bulgarmarsh Rd – Requests Approval for Auto Junkyard and Second Hand Dealer License at 533 Bulgarmarsh and Block 116 Card 29 Bulgarmarsh

**D - APPOINTMENTS & RESIGNATIONS:**

1. Interviews:
  - a. Harbor Master- Request by Philip LaPointe, 136 Cypress Ave
  - b. Juvenile Hearing Board-Request by Rene G. Brown, Esq., 325 State Avenue
2. Resignations:
  - a. Resignation of Jay Edwards From Landfill Subcommittee
  - b. Resignation of Stuart B. Hardy From Conservation Commission
3. Appointments
  - a. Recreation Commission – (1) unexpired term to 6/30/2011  
Joshua A. Mello  
Chris Roemlein
  - b. Harbor Master – Annual Appointment to 6/30/2009  
Philip LaPointe  
David E. Vannier
  - c. Tiverton Housing Authority (1) term to expire 6/30/2013  
Elaine Nearpass  
Michael Burk
  - d. Juvenile Hearing Board – (5) terms expiring (1) 2009- (2) 2010-(2) 2011  
Rene G. Brown  
Richard Bush  
Cynthia Costa  
Adam J. Cox  
John J. Daponte, Jr  
Seena Franklin  
Mary Lou Proulx  
Eugene Raposa  
Robert Vermette

**E - UNFINISHED BUSINESS:**

1. Councilor Lambert –Reduction of Compensation for Town Council Members
  - a. Memo From Town Solicitor
2. Councilor Leonard – Update on Establishing Major Council Goals

**F – FINANCIAL BUSINESS:**

1. Town Treasurer, P. DiMattia – Presentation by Paul Dansereau - Parmelee, Poirier & Associates, LLC. – Review of Town Financial Audit Report for 6/30/2008 – Audit Previously Distributed

2. Town Administrator – Request Release of 07-08 Carry Forward of \$3,306.35 From Litigation Account #105-359 to Litigation 08-09 Account #105-359
3. Town Administrator – Request Council Approval to Forward Draft of Fiscal Year 2010 Budget Report to Budget Committee

#### **G - NEW BUSINESS:**

1. John P. Kinnane, Dennis Talbot, Abel Hart Commons, Inc., 271 Stoney Hollow Rd  
Petition for Town Council to Accept Abel Hart Lane and South Commons Road  
Comprising New Neighborhood Known as Old Crandall Commons
  - a. Tiverton Planning Board Memo of January 8, 2009
2. Co-Chairpersons Barbara Pelletier and Robert Martin, Placing Paws – Discussion of Potential Cost and Care Effective Animal Control Program
3. Town Administrator – Request Permission to Advertise for Tax Collector Position
4. Town Administrator – Review of List Being submitted to the RI Div Administration for the Economic Stimulus Package
5. Town Administrator/Fire Chief Lloyd – Request Acceptance of Assistance to Firefighters Grant (AFG) and to Authorize Work to be Completed as Set Forth in the Grant

#### **H – BIDS AND REQUESTS FOR PROPOSALS**

#### **I - TOWN ADMINISTRATOR ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

#### **J – COUNCIL ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

1. Councilors Roderick and Lambert – Updating F/Y 2010 Budget

#### **K – TOWN SOLICITOR – ANNOUNCEMENTS, COMMENTS AND QUESTIONS**

1. Memo Regarding Projected Revenue Estimate to School Committee

#### **5. CLOSED EXECUTIVE SESSION**

1. Town Solicitor - Litigation – 42-46-5(a) (2)
2. Town Administrator – 42-46-5(a) (5) – Possible Acquisition or Disposition of Town Held Property
3. Councilor Leonard /Town Administrator – 42-46-5(a)(2) – Collective Bargaining AFSCME , Teamsters, IAFF and IBPO

A portion of this meeting may be held in executive session pursuant to the Open Meeting Law, Section 42-46-5(a) of the General Laws of Rhode Island, 1956 (1986 Reenactment), as amended.

6. **ADJOURNMENT** Pursuant to RIGL §42-46-6(b). Notice – “Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.”

